

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 4, 2016

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR AN ORGANIZATIONAL MEETING ON MONDAY, JANUARY 4, 2016, IN THE FOURTH FLOOR COMMISSION CHAMBERS OF THE BAY COUNTY BUILDING. THE MEETING WAS CALLED TO ORDER BY BAY COUNTY CLERK, CYNTHIA A. LUCZAK AT 4:02 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS MICHAEL DURANCZYK, VAUGHN J. BEGICK, ERNIE KRYGIER, KIM COONAN, THOMAS HEREK, DONALD J. TILLEY, AND MICHAEL LUTZ

OTHER MEMBERS: CYNTHIA A. LUCZAK, BAY COUNTY CLERK
ROBERT J. REDMOND, FINANCIAL ANALYST
DEANNE C. BERGER, BOARD COORDINATOR

ALSO PRESENT: TIFFANY JERRY, PERSONNEL AND EMPLOYEE RELATIONS DIRECTOR
DEBRA RUSSELL, ADMINISTRATIVE SERVICES DIRECTOR
CRYSTAL HEBERT, FINANCE OFFICER
AMBER DAVIS-JOHNSON, CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES DIRECTOR
THOMAS HICKNER, COUNTY EXECUTIVE
NEWS MEDIA

INVOCATION: THE INVOCATION WAS READ ALOUD BY CYNTHIA A. LUCZAK, BAY COUNTY CLERK.

PLEDGE OF ALLEGIANCE:

DESIGNATION OF TEMPORARY CHAIRPERSON TO CONDUCT ELECTION OF OFFICERS

MOTION 1: COMM. COONAN MOVED TO APPOINT COUNTY CLERK CYNTHIA A. LUCZAK AS TEMPORARY CHAIRPERSON FOR THE ORGANIZATIONAL MEETING OF THE BAY COUNTY BOARD OF COMMISSIONERS TO CONDUCT THE ELECTION OF OFFICERS FOR 2016. IT WAS SUPPORTED BY COMM. DURANCZYK AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ELECTION OF OFFICERS - 2016

CHAIRMAN: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD FOR 2016. COMM. TILLEY NOMINATED COMMISSIONER KRYGIER WITH SUPPORT OF COMM. COONAN. COMMISSIONER KRYGIER ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 2: COMM. COONAN MOVED THAT NOMINATIONS FOR THE POSITION OF CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER ERNIE KRYGIER JR. TO SERVE AS CHAIRMAN OF THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

VICE CHAIR: TEMPORARY CHAIRPERSON CALLED FOR NOMINATIONS FOR VICE CHAIRMAN OF THE BOARD FOR 2016. COMM. KRYGIER NOMINATED COMMISSIONER TILLEY WITH SUPPORT OF COMM. LUTZ. COMMISSIONER TILLEY ACCEPTED THE NOMINATION AND AFTER CALLING THREE TIMES FOR OTHER NOMINATIONS, THERE WERE NO OTHER NOMINATIONS FROM THE FLOOR.

MOTION 3: COMM. LUTZ MOVED THAT NOMINATIONS FOR THE POSITION OF VICE CHAIRMAN BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER DONALD TILLEY TO SERVE AS VICE CHAIRMAN FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. KRYGIER AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

SERGEANT: TEMPORARY CHAIRPERSON LUCZAK CALLED FOR NOMINATIONS FOR SERGEANT AT ARMS OF THE BOARD FOR 2016. COMM. KRYGIER NOMINATED COMMISSIONER DURANCZYK WITH SUPPORT OF COMM. COONAN. COMMISSIONER DURANCZYK ACCEPTED THE NOMINATION. THERE WERE NO OTHER NOMINATIONS EVIDENCED DURING THE OPPORTUNITY GIVEN BY THE CLERK.

MOTION 4: COMM. TILLEY MOVED THAT NOMINATIONS FOR THE POSITION OF SERGEANT AT ARMS BE CLOSED AND THAT A UNANIMOUS BALLOT BE CAST FOR COMMISSIONER MICHAEL DURANCZYK TO SERVE AS SERGEANT AT ARMS FOR THE BAY COUNTY BOARD OF COMMISSIONERS FOR 2016. IT WAS SUPPORTED BY COMM. LUTZ AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

WITH THE ELECTION OF OFFICERS COMPLETED, TEMPORARY CHAIRPERSON, CYNTHIA A. LUCZAK, TURNED THE MEETING OVER TO CHAIRMAN ERNIE KRYGIER JR.

CITIZEN INPUT

CHAIRMAN KRYGIER OFFERED TO ACCEPT COMMENTS OF CITIZENS WISHING TO ADDRESS THE BOARD WITH THEIR CONCERNS.

THERE WERE NO CITIZENS WISHING TO ADDRESS THE BOARD AT THIS TIME.

PETITIONS AND COMMUNICATIONS

MOTION 5: COMM. LUTZ MOVED TO RECEIVE THE PUBLIC OFFICIAL BOND STATUS REPORT AS PRESENTED BY TREASURER RICHARD F. BRZEZINSKI IN A LETTER DATED DECEMBER 23, 2015. IT WAS SUPPORTED BY COMM. DURANCZYK AND PASSED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 6: COMM. COONAN MOVED TO RECEIVE AND CONCUR WITH THE LETTER DATED DECEMBER 18, 2015 AS PRESENTED BY COUNTY EXECUTIVE TOM HICKNER REGARDING THE APPOINTMENT OF AMBER DAVIS-JOHNSON, BAY COUNTY CORPORATION COUNSEL, AS COORDINATOR FOR THE AMERICANS WITH DISABILITIES ACT. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

MOTION 7: COMM. LUTZ MOVED TO RECEIVE THE LIST OF AUTHORIZED DEPARTMENT HEADS AS PRESENTED BY PERSONNEL DIRECTOR TIFFANY JERRY IN A LETTER DATED DECEMBER 23, 2015. IT WAS SUPPORTED BY COMM. COONAN AND CARRIED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

AUTHORIZED DEPARTMENTS AND DEPARTMENT HEADS UNDER P.A.139.
AS READ INTO THE RECORD BY PERSONNEL DIRECTOR TIFFANY JERRY.

DEPARTMENT OF CENTRAL DISPATCH - CHRISTOPHER IZWORSKI
DEPARTMENT OF COMMUNITY HEALTH - JOEL STRASZ
DEPARTMENT OF CORPORATION COUNSEL - AMBER DAVIS-JOHNSON
DEPARTMENT OF RECREATION AND FACILITIES - CRISTEN GIGNAC
DEPARTMENT OF ADMINISTRATIVE SERVICES - DEBRA RUSSELL
DEPARTMENT OF PUBLIC DEFENDER - BRUCE MANNIKHO
DEPARTMENT OF ENVIRONMENTAL AFFAIRS AND COMMUNITY
DEVELOPMENT - LAURA OGAR
DEPARTMENT OF EQUALIZATION - RICHARD GRUBER
DEPARTMENT OF PERSONNEL AND EMPLOYEE RELATION - TIFFANY JERRY
DEPARTMENT OF FINANCE - CRYSTAL HERBERT
DEPARTMENT OF CHILD CARE SERVICES - JULIANN REYNOLDS
DEPARTMENT OF HOUSING - RACHELLE ANDERSON

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MISCELLANEOUS

COMM. TILLEY MADE THE OBSERVATION THAT THE BOARD CHAMBERS WERE BECOMING MORE EQUALLY WEIGHTED AS MORE FEMALE PRESENCE WAS EVIDENT.

ANNOUNCEMENTS

THERE WERE NO ANNOUNCEMENTS.

RECESS/ADJOURNMENT

MOTION 8: COMM. DURANCZYK MOVED TO ADJOURN THE ORGANIZATIONAL MEETING OF JANUARY 4, 2016. THE MEETING CONCLUDED AT 4:15 P.M. IT WAS SUPPORTED BY COMM. TILLEY AND ADOPTED BY A VOICE VOTE OF: 7 YEAS, 0 NAYS.

ERNIE KRYGIER , CHAIRMAN
BOARD OF COMMISSIONERS

CYNTHIA A. LUCZAK, COUNTY CLERK
BOARD OF COMMISSIONERS

DIANE YAWORSKI
SECRETARY TO THE CLERK
BOARD OF COMMISSIONERS